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11 ROBERT ALLEN POOLEY

12 IN THE UNITED STATES DISTRICT COURT

13 FOR THE EASTERN DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,) Case No. 2:21-CR-00111-WBS
15 Plaintiff,)
16 vs.) **DEFENDANT'S PROPOSED JURY
17 INSTRUCTIONS**
18 ROBERT ALLEN POOLEY,) Date: May 15, 2024
19 Defendant.) Time: 9:00 a.m.
20) Judge: Hon. William B. Shubb
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20 The Defendant, by and through his attorneys Mia Crager and Meghan D. McLoughlin,
21 Assistant Federal Defenders, respectfully requests that the Court include in its standard charge to
22 the jury the following instructions from the Manual of Model Criminal Jury Instructions for the
23 Ninth Circuit (2024 Edition). Proposed changes to the Ninth Circuit Model Jury Instructions are
24 noted in bold. The Defendant requests permission to supplement these instructions depending on
the evidence submitted at trial:

Preliminary Instructions

- 1.1. Duty of Jury
 - 1.2. The Charge—Presumption of Innocence
 - 1.3. What is Evidence
 - 1.4. What is Not Evidence
 - 1.5. Direct and Circumstantial Evidence
 - 1.7. Credibility of Witnesses

Instructions During Trial

- ## 2.12. Evidence for Limited Purpose

Consideration of Particular Evidence

- 3.1. Statements by Defendant or Codefendants
 - 3.8. Impeachment Evidence – Witness
 - 3.9. Testimony of Witnesses Involving Special Circumstances – Immunity, Benefits, Accomplice, Plea
 - 3.13. Deported Material Witness
 - 3.16. Charts and Summaries Not Admitted into Evidence
 - 3.17. Charts and Summaries Admitted into Evidence

Responsibility

- #### 4.8. Knowingly

Jury Deliberations

- 6.1. Duties of Jury to Find Facts and Follow Law
 - 6.2. Charge Against Defendant Not Evidence—Presumption of Innocence—Burden of Proof
 - 6.3. Defendant’s Decision Not to Testify
 - 6.4. Defendant’s Decision to Testify
 - 6.5. Reasonable Doubt—Defined
 - 6.6. What is Evidence

- 6.7. What is Not Evidence
- 6.8. Direct and Circumstantial Evidence
- 6.9. Credibility of Witnesses
- 6.10. Activities Not Charged
- 6.11. Separate Consideration of Multiple Counts—Single Defendant
- 6.19. Duty to Deliberate
- 6.20. Consideration of Evidence – Conduct of the Jury
- 6.21. Use of Notes
- 6.23. Verdict Form
- 6.24. Communications with the Court

Fraud, Access Device, and Computer Offenses

15.9. Fraud in Connection with Identification Documents—Aggravated Identity Theft
(18 U.S.C. § 1028A)

15.35. Wire Fraud (18 U.S.C. § 1343)

ADDITIONAL INSTRUCTIONS DURING TRIAL

The Defendant requests permission to supplement these instructions depending on the evidence presented during the trial.

Respectfully submitted,
HEATHER E. WILLIAMS
Federal Defender

Date: May 6, 2024

/s/ Meghan D. McLoughlin
MEGHAN D. McLOUGHLIN
MIA CRAGER
Assistant Federal Defenders
Attorneys for Defendant
ROBERT ALLEN POOLEY

1 REQUESTED JURY INSTRUCTION NO. __

2 Jurors: You now are the jury in this case, and I want to take a few minutes to tell you
3 something about your duties as jurors and to give you some preliminary instructions. At the end
4 of the trial, I will give you more detailed [written] instructions that will control your
5 deliberations.

6 When you deliberate, it will be your duty to weigh and to evaluate all the evidence
7 received in the case and, in that process, to decide the facts. To the facts as you find them, you
8 will apply the law as I give it to you, whether you agree with the law or not. You must decide
9 the case solely on the evidence and the law before you.

10 Perform these duties fairly and impartially. You should not be influenced by any
11 person's race, color, religious beliefs, national ancestry, sexual orientation, gender identity,
12 gender, or economic circumstances. Also, do not allow yourself to be influenced by personal
13 likes or dislikes, sympathy, prejudice, fear, public opinion, or biases, including unconscious
14 biases. Unconscious biases are stereotypes, attitudes, or preferences that people may consciously
15 reject but may be expressed without conscious awareness, control, or intention. Like conscious
16 bias, unconscious bias can affect how we evaluate information and make decisions.

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21 9TH CIR. CRIM. JURY INST. 1.1 (2024) (Approved 12/2019)
THE CHARGE – PRESUMPTION OF INNOCENCE

22 Defendant's Proposed Jury Instruction No. ____

23 GIVEN ____

24 GIVEN AS MODIFIED ____

REFUSED ____

WITHDRAWN ____

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28 JUDGE

1 REQUESTED JURY INSTRUCTION NO. ____

2 This is a criminal case brought by the United States government. The government charges
3 the defendant with [*specify crime[s] charged*]. [Read neutral statement of the case.] This
4 statement is not evidence and does not prove anything.

5 The defendant has pleaded not guilty to the charge[s] and is presumed innocent unless and
6 until the government proves the defendant guilty beyond a reasonable doubt. In addition, the
7 defendant has the right to remain silent and never has to prove innocence or present any evidence.

8 [To help you follow the evidence, I will now give you a brief summary of the elements of
9 the crime[s] that the government must prove to make its case: [*supply brief statement of elements*
10 *of crime[s]*].]

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17 9TH CIR. CRIM. JURY INST. 1.2 (2024) (Approved 9/2019)

18 THE CHARGE - PRESUMPTION OF INNOCENCE

19 Defendant's Proposed Jury Instruction No. ____

GIVEN _____

19 GIVEN AS MODIFIED _____

20 REFUSED _____

WITHDRAWN _____

23 _____
24 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 The evidence you are to consider in deciding what the facts are consists of:

3 (1) the sworn testimony of any witness; [and]

4 (2) the exhibits that are received in evidence[.] [; and]

5 [(3) any facts to which the parties agree.]

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19 9TH CIR. CRIM. JURY INST. 1.3 (2024) (Approved 9/2019)

WHAT IS EVIDENCE

Defendant's Proposed Jury Instruction No. ____

GIVEN _____

GIVEN AS MODIFIED _____

REFUSED _____

WITHDRAWN _____

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24 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 The following things are *not* evidence, and you must not consider them as evidence in
3 deciding the facts of this case:

- 4 (1) statements and arguments of the attorneys;
5 (2) questions and objections of the attorneys;
6 (3) testimony that I instruct you to disregard; and
7 (4) anything you may see or hear when the court is not in session even if what you see or
8 hear is done or said by one of the parties or by one of the witnesses.

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10 **Proposed Curative Instruction**

11 **You just heard [the witness] reference [the death of Yonghyeon Kwon] [a skydiving**
12 **accident during Summer 2016]. You are to disregard this statement. The [death]**
13 **[accident] has no bearing on the elements of the offenses with which Mr. Pooley is charged.**
14 **There are also no allegations that anything Mr. Pooley did, either directly or indirectly,**
15 **caused [the death] [the accident], and you are not to infer otherwise.**

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18 9TH CIR. CRIM. JURY INST. 1.4 (2024) (Approved 9/2019)
19 WHAT IS NOT EVIDENCE; PROPOSED CURATIVE INSTRUCTION
20 Defendant's Proposed Jury Instruction No. ____

21 GIVEN _____

22 GIVEN AS MODIFIED _____

REFUSED _____

WITHDRAWN _____

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26 JUDGE

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1 REQUESTED JURY INSTRUCTION NO. __

2 Evidence may be direct or circumstantial. Direct evidence is direct proof of a fact, such
3 as testimony by a witness about what that witness personally saw or heard or did. Circumstantial
4 evidence is indirect evidence, that is, it is proof of one or more facts from which one can find
5 another fact.

6 You are to consider both direct and circumstantial evidence. Either can be used to prove
7 any fact. The law makes no distinction between the weight to be given to either direct or
8 circumstantial evidence. It is for you to decide how much weight to give to any evidence.

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20 9TH CIR. CRIM. JURY INST. 1.5 (2024) (Approved 9/2019)

21 DIRECT AND CIRCUMSTANTIAL EVIDENCE

22 Defendant's Proposed Jury Instruction No. ____

23 GIVEN ____

24 GIVEN AS MODIFIED ____

REFUSED ____

WITHDRAWN ____

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27 JUDGE

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1 REQUESTED JURY INSTRUCTION NO. __

2 In deciding the facts in this case, you may have to decide which testimony to believe and
3 which testimony not to believe. You may believe everything a witness says, or part of it, or none
4 of it.

5 In considering the testimony of any witness, you may take into account:

- 6 (1) the witness's opportunity and ability to see or hear or know the things testified to;
7 (2) the witness's memory;
8 (3) the witness's manner while testifying;
9 (4) the witness's interest in the outcome of the case, if any;
10 (5) the witness's bias or prejudice, if any;
11 (6) whether other evidence contradicted the witness's testimony;
12 (7) the reasonableness of the witness's testimony in light of all the evidence; and
13 (8) any other factors that bear on believability.

14 You must avoid bias, conscious or unconscious, based on a witness's race, color, religious
15 beliefs, national ancestry, sexual orientation, gender identity, gender, or economic circumstances
16 in your determination of credibility.

17 The weight of the evidence as to a fact does not necessarily depend on the number of
18 witnesses who testify about it. What is important is how believable the witnesses are, and how
19 much weight you think their testimony deserves.

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21 9TH CIR. CRIM. JURY INST. 1.7 (2024) (Approved 12/2019)
22 CREDIBILITY OF WITNESSES

23 Defendant's Proposed Jury Instruction No. ____

24 GIVEN ____

25 GIVEN AS MODIFIED ____

REFUSED ____

WITHDRAWN ____

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27 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. ____

2 **I told you at the beginning of the trial some evidence may be received for a limited**
3 **purpose. This is an example of one of those times.**

4 **You [just heard evidence] [are about to hear evidence] that [Yonghyeon Kwon died**
5 **while tandem skydiving on August 6, 2016] [Yonghyeon Kwon was in a skydiving accident**
6 **on August 6, 2016]. The [death] [accident] has no bearing on the elements of the offenses**
7 **with which Mr. Pooley is charged. There are also no allegations that anything Mr. Pooley**
8 **did, either directly or indirectly, caused [the death] [the accident], and you are not to infer**
9 **otherwise.**

10 **I instruct you that this evidence is admitted only for the limited purpose of**
11 **[permissible purpose] and, therefore, you must consider it only for that limited purpose**
12 **and not for any other purpose.**

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19 9TH CIR. CRIM. JURY INST. 2.12 (2024) (Approved 8/2023)

20 EVIDENCE FOR LIMITED PURPOSES

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

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JUDGE

REQUESTED JURY INSTRUCTION NO.

I told you at the beginning of the trial some evidence may be received for a limited purpose. This is an example of one of those times.

You [just heard evidence] [are about to hear evidence] that Mr. Pooley's Tandem Examiner Rating was suspended in 2014.

I instruct you that this evidence is admitted only for the limited purpose of showing Mr. Pooley's knowledge that UPT and the Parachute Association have rules and guidelines, and that they enforce those rules and guidelines. Therefore, you must consider it only for that limited purpose and not for any other purpose.

You may not use it to infer that, because Mr. Pooley violated rules or guidelines in 2014, he must have violated them again.

**9TH CIR. CRIM. JURY INST. 2.12 (2024) (Approved 8/2023)
EVIDENCE FOR LIMITED PURPOSES**

Defendant's Proposed Jury Instruction No. _____

GIVEN

GIVEN AS MODIFIED _____

REFUSED _____

WITHDRAWN

JUDGE

1 REQUESTED JURY INSTRUCTION NO. ____

2 You have heard testimony that the defendant made a statement. It is for you to decide (1)
3 whether the defendant made the statement, and (2) if so, how much weight to give to it. In
4 making those decisions, you should consider all the evidence about the statement, including the
5 circumstances under which the defendant may have made it.

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19 9TH CIR. CRIM. JURY INST. 3.1 (2024) (Approved 8/2023)

20 STATEMENTS BY DEFENDANT OR CODEFENDANTS

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. ____

2 You have heard evidence that [name of witness], a witness, [specify basis for
3 impeachment]. You may consider this evidence in deciding whether or not to believe this witness
4 and how much weight to give to the testimony of this witness.

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20 9TH CIR. CRIM. JURY INST. 3.8 (2024) (Approved 3/2018)

21 IMPEACHMENT EVIDENCE - WITNESS

22 Defendant's Proposed Jury Instruction No. ____

23 GIVEN ____

24 GIVEN AS MODIFIED ____

REFUSED ____

WITHDRAWN ____

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27 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. ___ / INSTRUCTION GIVEN

2 You have heard testimony from [*name of witness*], a witness who

3 [received immunity. That testimony was given in exchange for a promise by the
4 government that [the witness will not be prosecuted] [the testimony will not be used in any case
5 against the witness]];

6 [received [benefits] [compensation] [favored treatment] from the government in
7 connection with this case];

8 [[admitted being] [was alleged to be] an accomplice to the crime charged. An accomplice
9 is one who voluntarily and intentionally joins with another person in committing a crime];

10 [pledged guilty to a crime arising out of the same events for which the defendant is on trial.
11 This guilty plea is not evidence against the defendant, and you may consider it only in determining
12 this witness's believability].

13 For [this] [these] reason[s], in evaluating the testimony of [*name of witness*], you should
14 consider the extent to which or whether [his] [her] testimony may have been influenced by [this]
15 [any of these] factor[s]. In addition, you should examine the testimony of [*name of witness*] with
16 greater caution than that of other witnesses.

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19 9TH CIR. CRIM. JURY INST. 3.9 (2024)
20 TESTIMONY OF WITNESSES INVOLVING SPECIAL CIRCUMSTANCES –
IMMUNITY, BENEFITS, ACCOMPLICE, PLEA

21 Defendant's Proposed Jury Instruction No. ___

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

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27 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 The government has failed to produce a witness whose testimony would have been material
3 to an issue in this case. You are allowed to infer that the testimony would have been favorable to
4 the defendant.

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19 9TH CIR. CRIM. JURY INST. 3.13 (2024) (Approved 6/2018)

20 DEPORTED MATERIAL WITNESS

21 Defendant's Proposed Jury Instruction No. __

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. ____

2 During the trial, certain charts and summaries were shown to you to help explain the
3 evidence in the case. These charts and summaries were not admitted into evidence and will not go
4 into the jury room with you. They are not themselves evidence or proof of any facts. If they do not
5 correctly reflect the facts or figures shown by the evidence in the case, you should disregard these
6 charts and summaries and determine the facts from the underlying evidence.

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20 9TH CIR. CRIM. JURY INST. 3.16 (2024) (Revised 3/2018)

21 CHARTS AND SUMMARIES NOT ADMITTED INTO EVIDENCE

22 Defendant's Proposed Jury Instruction No. ____

23 GIVEN _____

24 GIVEN AS MODIFIED _____

25 REFUSED _____

26 WITHDRAWN _____

JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 Certain charts and summaries have been admitted into evidence. Charts and summaries are
3 only as good as the underlying supporting material. You should, therefore, give them only such
4 weight as you think the underlying material deserves.

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19 9TH CIR. CRIM. JURY INST. 3.17 (2024) (Revised 3/2018)
20 CHARTS AND SUMMARIES ADMITTED INTO EVIDENCE
Defendant's Proposed Jury Instruction No. __
21 GIVEN _____
22 GIVEN AS MODIFIED _____
REFUSED _____
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JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 An act is done knowingly if the defendant is aware of the act and does not [act] [fail to act]
3 through ignorance, mistake, or accident. [The government is not required to prove that the
4 defendant knew that [his] [her] acts or omissions were unlawful.] You may consider evidence of
5 the defendant's words, acts, or omissions, along with all the other evidence, in deciding whether
6 the defendant acted knowingly.

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20 9TH CIR. CRIM. JURY INST. 4.8 (2024) (Revised 9/2022)

21 KNOWINGLY

22 Defendant's Proposed Jury Instruction No. __

23 GIVEN __

24 GIVEN AS MODIFIED __

25 REFUSED __

26 WITHDRAWN __

JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 Members of the jury, now that you have heard all the evidence, it is my duty to instruct
3 you on the law that applies to this case. A copy of these instructions will be available in the jury
4 room for you to consult.

5 It is your duty to weigh and to evaluate all the evidence received in the case and, in that
6 process, to decide the facts. It is also your duty to apply the law as I give it to you to the facts as
7 you find them, whether you agree with the law or not. You must decide the case solely on the
8 evidence and the law. You will recall that you took an oath promising to do so at the beginning
9 of the case. You should also not be influenced by any person's race, color, religious beliefs,
10 national ancestry, sexual orientation, gender identity, gender, or economic circumstances. Also,
11 do not allow yourself to be influenced by personal likes or dislikes, sympathy, prejudice, fear,
12 public opinion, or biases, including unconscious biases. Unconscious biases are stereotypes,
13 attitudes, or preferences that people may consciously reject but may be expressed without
14 conscious awareness, control, or intention.

15 You must follow all these instructions and not single out some and ignore others; they are
16 all important. Please do not read into these instructions or into anything I may have said or done
17 as any suggestion as to what verdict you should return—that is a matter entirely up to you.

19 9TH CIR. CRIM. JURY INST. 6.1 (2024) (Approved 5/2020)

20 DUTIES OF JURY TO FIND FACTS AND FOLLOW LAW

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN _____

22 GIVEN AS MODIFIED _____

23 REFUSED _____

23 WITHDRAWN _____

26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 The indictment is not evidence. The defendant has pleaded not guilty to the charge[s].
3 The defendant is presumed to be innocent unless and until the government proves the defendant
4 guilty beyond a reasonable doubt. In addition, the defendant does not have to testify or present
5 any evidence. The defendant does not have to prove innocence; the government has the burden
6 of proving every element of the charge[s] beyond a reasonable doubt.

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18 9TH CIR. CRIM. JURY INST. 6.2 (2024) (Approved 12/2017)
19 CHARGE AGAINST DEFENDANT NOT EVIDENCE – PRESUMPTION OF INNOCENCE –
BURDEN OF PROOF
20 Defendant's Proposed Jury Instruction No. ____
GIVEN ____
21 GIVEN AS MODIFIED ____
REFUSED ____
22 WITHDRAWN ____

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25 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. ____

2 A defendant in a criminal case has a constitutional right not to testify. In arriving at your
3 verdict, the law prohibits you from considering in any manner that the defendant did not testify.

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19 9TH CIR. CRIM. JURY INST. 6.3 (2024) (Approved 12/2017)

20 DEFENDANT'S DECISION NOT TO TESTIFY

Defendant's Proposed Jury Instruction No. ____

21 GIVEN ____

22 GIVEN AS MODIFIED ____

REFUSED ____

WITHDRAWN ____

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25 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. ____

2 The defendant has testified. You should treat this testimony just as you would the
3 testimony of any other witness.

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20 9TH CIR. CRIM. JURY INST. 6.4 (2024)
DEFENDANT'S DECISION TO TESTIFY
21 Defendant's Proposed Jury Instruction No. ____
GIVEN ____
22 GIVEN AS MODIFIED ____
REFUSED ____
23 WITHDRAWN ____

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26 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 Proof beyond a reasonable doubt is proof that leaves you firmly convinced the defendant
3 is guilty. It is not required that the government prove guilt beyond all possible doubt.

4 A reasonable doubt is a doubt based upon reason and common sense and is not based
5 purely on speculation. It may arise from a careful and impartial consideration of all the evidence,
6 or from lack of evidence.

7 If after a careful and impartial consideration of all the evidence, you are not convinced
8 beyond a reasonable doubt that the defendant is guilty, it is your duty to find the defendant not
9 guilty. On the other hand, if after a careful and impartial consideration of all the evidence, you
10 are convinced beyond a reasonable doubt that the defendant is guilty, it is your duty to find the
11 defendant guilty.

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19 9TH CIR. CRIM. JURY INST. 6.5 (2024) (Approved 9/2021)

20 REASONABLE DOUBT – DEFINED

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN ____

23 GIVEN AS MODIFIED ____

REFUSED ____

WITHDRAWN ____

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26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 The evidence you are to consider in deciding what the facts are consists of:

3 (1) the sworn testimony of any witness; [and]

4 (2) the exhibits received in evidence[.] [; and]

5 [(3) any facts to which the parties have agreed.]

19 9TH CIR. CRIM. JURY INST. 6.6 (2024) (Approved 12/2017)

20 WHAT IS EVIDENCE

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN _____

22 GIVEN AS MODIFIED _____

23 REFUSED _____

23 WITHDRAWN _____

26 _____
JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 In reaching your verdict you may consider only the testimony and exhibits received in
3 evidence. The following things are not evidence, and you may not consider them in deciding
4 what the facts are:

- 5 1. Questions, statements, objections, and arguments by the lawyers are not evidence.

6 The lawyers are not witnesses. Although you must consider a lawyer's questions to
7 understand the answers of a witness, the lawyer's questions are not evidence.

8 Similarly, what the lawyers have said in their opening statements, [will say in their]
9 closing arguments, and [have said] at other times is intended to help you interpret the
10 evidence, but it is not evidence. If the facts as you remember them differ from the
11 way the lawyers state them, your memory of them controls.

- 12 2. Any testimony that I have excluded, stricken, or instructed you to disregard is not
13 evidence. [In addition, some evidence was received only for a limited purpose; when
14 I have instructed you to consider certain evidence in a limited way, you must do so.]
15 3. Anything you may have seen or heard when the court was not in session is not
16 evidence. You are to decide the case solely on the evidence received at the trial.

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19 9TH CIR. CRIM. JURY INST. 6.7 (2024) (Approved 3/2018)

20 WHAT IS NOT EVIDENCE

21 Defendant's Proposed Jury Instruction No. __

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 Evidence may be direct or circumstantial. Direct evidence is direct proof of a fact, such
3 as testimony by a witness about what that witness personally saw or heard or did. Circumstantial
4 evidence is indirect evidence, that is, it is proof of one or more facts from which you can find
5 another fact.

6 You are to consider both direct and circumstantial evidence. Either can be used to prove
7 any fact. The law makes no distinction between the weight to be given to either direct or
8 circumstantial evidence. It is for you to decide how much weight to give to any evidence.

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19 9TH CIR. CRIM. JURY INST. 6.8 (2024) (Approved 12/2017)

20 DIRECT AND CIRCUMSTANTIAL EVIDENCE

21 Defendant's Proposed Jury Instruction No. __

22 GIVEN _____

23 GIVEN AS MODIFIED _____

REFUSED _____

WITHDRAWN _____

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26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 In deciding the facts in this case, you may have to decide which testimony to believe and
3 which testimony not to believe. You may believe everything a witness says, or part of it, or none
4 of it.

5 In considering the testimony of any witness, you may take into account the following:

6 First, the opportunity and ability of the witness to see or hear or know the things testified
7 to;

8 Second, the witness's memory;

9 Third, the witness's manner while testifying;

10 Fourth, the witness's interest in the outcome of the case, if any;

11 Fifth, the witness's bias or prejudice, if any;

12 Sixth, whether other evidence contradicted the witness's testimony;

13 Seventh, the reasonableness of the witness's testimony in light of all the evidence; and

14 Eighth, any other factors that bear on believability.

15 Sometimes a witness may say something that is not consistent with something else he or
16 she said. Sometimes different witnesses will give different versions of what happened. People
17 often forget things or make mistakes in what they remember. Also, two people may see the same
18 event but remember it differently. You may consider these differences, but do not decide that
19 testimony is untrue just because it differs from other testimony.

20 However, if you decide that a witness has deliberately testified untruthfully about
21 something important, you may choose not to believe anything that witness said. On the other
22 hand, if you think the witness testified untruthfully about some things but told the truth about
23 others, you may accept the part you think is true and ignore the rest.

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The weight of the evidence as to a fact does not necessarily depend on the number of witnesses who testify. What is important is how believable the witnesses were, and how much weight you think their testimony deserves.

9TH CIR. CRIM. JURY INST. 6.9 (2024) (Approved 12/2017)
CREDIBILITY OF WITNESSES

DEFINITION OF WITNESSES
Defendant's Proposed Jury Instruction No. _____

GIVEN

GIVEN

GIVEN TO HIS MOTHER _____
REFUSED

**REFUSED
WITHDRAW**

WITHDRAWN _____

JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 You are here only to determine whether the defendant is guilty or not guilty of the charge[s]
3 in the indictment. The defendant is not on trial for any conduct or offense not charged in the
4 indictment.

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19 9TH CIR. CRIM. JURY INST. 6.10 (2024) (Approved 12/2017)

20 ACTIVITIES NOT CHARGED

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 A separate crime is charged against the defendant in each count. You must decide each
3 count separately. Your verdict on one count should not control your verdict on any other count.

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19 9TH CIR. CRIM. JURY INST. 6.11 (2024) (Approved 12/2017)

20 SEPARATE CONSIDERATION OF MULTIPLE COUNTS – SINGLE DEFENDANT

Defendant's Proposed Jury Instruction No. __

21 GIVEN _____

22 GIVEN AS MODIFIED _____

REFUSED _____

WITHDRAWN _____

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26 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 When you begin your deliberations, elect one member of the jury as your [presiding juror]
3 [foreperson] who will preside over the deliberations and speak for you here in court.

4 You will then discuss the case with your fellow jurors to reach agreement if you can do so.
5 Your verdict, whether guilty or not guilty, must be unanimous.

6 Each of you must decide the case for yourself, but you should do so only after you have
7 considered all the evidence, discussed it fully with the other jurors, and listened to the views of
8 your fellow jurors.

9 Do not be afraid to change your opinion if the discussion persuades you that you should.
10 But do not come to a decision simply because other jurors think it is right.

11 It is important that you attempt to reach a unanimous verdict but, of course, only if each of
12 you can do so after having made your own conscientious decision. Do not change an honest belief
13 about the weight and effect of the evidence simply to reach a verdict.

14 Perform these duties fairly and impartially. You should also not be influenced by any
15 person's race, color, religious beliefs, national ancestry, sexual orientation, gender identity,
16 gender, or economic circumstances. Also, do not allow yourself to be influenced by personal likes
17 or dislikes, sympathy, prejudice, fear, public opinion, or biases, including unconscious biases.
18 Unconscious biases are stereotypes, attitudes, or preferences that people may consciously reject
19 but may be expressed without conscious awareness, control, or intention.

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1 It is your duty as jurors to consult with one another and to deliberate with one another with
2 a view towards reaching an agreement if you can do so. During your deliberations, you should not
3 hesitate to reexamine your own views and change your opinion if you become persuaded that it is
4 wrong.

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20 9TH CIR. CRIM. JURY INST. 6.19 (2024) (Approved 5/2020)

DUTY TO DELIBERATE

21 Defendant's Proposed Jury Instruction No. _____

GIVEN _____

22 GIVEN AS MODIFIED _____

REFUSED _____

23 WITHDRAWN _____

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26 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 Because you must base your verdict only on the evidence received in the case and on these
3 instructions, I remind you that you must not be exposed to any other information about the case or
4 to the issues it involves. Except for discussing the case with your fellow jurors during your
5 deliberations:

6 Do not communicate with anyone in any way and do not let anyone else communicate with
7 you in any way about the merits of the case or anything to do with it. This restriction includes
8 discussing the case in person, in writing, by phone, tablet, computer, or any other means, via email,
9 text messaging, or any Internet chat room, blog, website or any other forms of social media. This
10 restriction applies to communicating with your family members, your employer, the media or
11 press, and the people involved in the trial. If you are asked or approached in any way about your
12 jury service or anything about this case, you must respond that you have been ordered not to discuss
13 the matter and to report the contact to the court.

14 Do not read, watch, or listen to any news or media accounts or commentary about the case
15 or anything to do with it; do not do any research, such as consulting dictionaries, searching the
16 Internet or using other reference materials; and do not make any investigation or in any other way
17 try to learn about the case on your own.

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1 The law requires these restrictions to ensure the parties have a fair trial based on the same
2 evidence that each party has had an opportunity to address. A juror who violates these restrictions
3 jeopardizes the fairness of these proceedings [, and a mistrial could result that would require the
4 entire trial process to start over]. If any juror is exposed to any outside information, please notify
5 the court immediately.

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9TH CIR. CRIM. JURY INST. 6.20 (2024) (Approved 12/2020)
CONSIDERATION OF EVIDENCE – CONDUCT OF THE JURY
Defendant's Proposed Jury Instruction No. _____
GIVEN _____
GIVEN AS MODIFIED _____
REFUSED _____
WITHDRAWN _____

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JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 Some of you have taken notes during the trial. Whether or not you took notes, you should
3 rely on your own memory of what was said. Notes are only to assist your memory. You should
4 not be overly influenced by your notes or those of your fellow jurors.

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19 9TH CIR. CRIM. JURY INST. 6.21 (2024)

20 USE OF NOTES

21 Defendant's Proposed Jury Instruction No. __

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

26 JUDGE

1 REQUESTED JURY INSTRUCTION NO. ____

2 A verdict form has been prepared for you. [*Explain verdict form as needed.*] After you
3 have reached unanimous agreement on a verdict, your [presiding juror] [foreperson] should
4 complete the verdict form according to your deliberations, sign and date it, and advise the [clerk]
5 [bailiff] that you are ready to return to the courtroom.

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21 9TH CIR. CRIM. JURY INST. 6.23 (2024)

22 VERDICT FORM

22 Defendant's Proposed Jury Instruction No. ____

23 GIVEN ____

23 GIVEN AS MODIFIED ____

24 REFUSED ____

24 WITHDRAWN ____

27 JUDGE

1 REQUESTED JURY INSTRUCTION NO. __

2 If it becomes necessary during your deliberations to communicate with me, you may send
3 a note through the [clerk] [bailiff], signed by any one or more of you. No member of the jury
4 should ever attempt to communicate with me except by a signed writing, and I will respond to
5 the jury concerning the case only in writing or here in open court. If you send out a question, I
6 will consult with the lawyers before answering it, which may take some time. You may continue
7 your deliberations while waiting for the answer to any question. Remember that you are not to
8 tell anyone—including me—how the jury stands, numerically or otherwise, on any question
9 submitted to you, including the question of the guilt of the defendant, until after you have
10 reached a unanimous verdict or have been discharged.

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19 9TH CIR. CRIM. JURY INST. 6.24 (2024)

20 COMMUNICATION WITH COURT

21 Defendant's Proposed Jury Instruction No. ____

22 GIVEN _____

23 GIVEN AS MODIFIED _____

24 REFUSED _____

25 WITHDRAWN _____

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27 JUDGE
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1 REQUESTED JURY INSTRUCTION NO. __

2 The defendant is charged in Counts **5 and 6** of the indictment with aggravated identity theft
3 in violation of Section 1028A of Title 18 of the United States Code. For the defendant to be found
4 guilty of that charge, the government must prove each of the following elements beyond a
5 reasonable doubt:

6 First, the defendant knowingly [possessed] **and** [used] **the signature of Yuri Garmashov;**

7 **Second, the defendant knew that he used Mr. Garmashov's signature without legal**
8 authority;¹

9 **Third, the defendant knew that the means of identification belonged to a real person; and**

10 **Fourth, the defendant did so during and in relation to the wire fraud charged in Counts**
11 **1 through 4.**

12 A means of identification is used “during and in relation to” the **wire fraud charged in**
13 **Counts 1 through 4** when the means of identification is used in a manner that is fraudulent or
14 deceptive **toward the tandem instructor candidates**, and is at the crux of what makes the conduct
15 criminal.

16 **Being “at the crux” requires more than a causal relationship between the means of**
17 **identification and the wire fraud offense. It is not enough for the means of identification to**
18 **facilitates the success of the fraudulent scheme or for it to be the but-for cause of its success.**
19 **Unless you unanimously find that Mr. Garmashov’s signature in the documents described in**
20 **Counts 5 and 6 was “at the crux” of a fraudulent scheme on the tandem instructor candidates**
21 **alleged in Counts 1 through 4, you must find Mr. Pooley not guilty on Counts 5 and 6.²**

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24 ¹ Brief of the United States, *Dubin v. United States*, 2023 WL 658110, at *30 (Jan 23, 2023)
25 (“And while the [U.S. Supreme] Court has not itself reached the issue, [citation omitted] the
26 government accepts that Section 1028A(a)(1) applies only if the defendant *knew* that he lacked
‘lawful authority.’”) (emphasis added).

27 ² *Dubin v. United States*, 599 U.S. 110, 131 (2023) (“To be clear, being at the crux of the
28 criminality requires more than a causal relationship, such as ‘facilitation’ of the offense or being
a but-for cause of its ‘success.’”)

1 [The government need not establish that the [means of identification of another person]
2 [false identification document] was stolen.] **The term “legal authority” means “permission to
3 act on that person’s behalf in a way that is not contrary to the law.”³**

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16 9TH CIR. CRIM. JURY INST. 15.9 (2024) (Revised 8/2023)
17 FRAUD IN CONNECTION WITH IDENTIFICATION DOCUMENTS –
AGGRAVATED IDENTITY THEFT (18 U.S.C. § 1028A)
18 Defendant’s Proposed Jury Instruction No. _____
GIVEN _____
19 GIVEN AS MODIFIED _____
REFUSED _____
20 WITHDRAWN _____

21 Proposed changes to the model instruction are bolded.

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JUDGE

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28 ³ *United States v. Osuna-Alvarez*, 788 F.3d 1183, 1185–86 (9th Cir. 2015) (citation omitted).

1 REQUESTED JURY INSTRUCTION NO. __

2 The defendant is charged in Counts **1 through 4** of the indictment with wire fraud in
3 violation of Section 1343 of Title 18 of the United States Code. For the defendant to be found
4 guilty of that charge, the government must prove each of the following elements beyond a
5 reasonable doubt:

6 First, the defendant knowingly participated in a scheme or plan to defraud for the purpose
7 of obtaining money or property by means of false or fraudulent pretenses, representations, or
8 promises [, or omitted facts.] [Deceitful statements of half-truths may constitute false or fraudulent
9 representations];

10 Second, the statements made [or facts omitted] as part of the scheme were material; that is,
11 they had a natural tendency to influence, or were capable of influencing, a person to part with
12 money or property;

13 Third, the defendant acted with the intent to defraud **the tandem instructor candidates**,
14 that is, the intent to deceive and cheat **them**; and

15 Fourth, the defendant used, or caused to be used, an interstate [or foreign] wire
16 communication to carry out or attempt to carry out an essential part of the scheme.

17 In determining whether a scheme to defraud exists, you may consider not only the
18 defendant's words and statements but also the circumstances in which they are used as a whole.

19 [To convict the defendant of wire fraud based on omission[s] of material fact[s], you must
20 find that the defendant had a duty to disclose the omitted fact[s] arising out of a relationship of
21 trust. That duty can arise either out of a formal fiduciary relationship, or an informal, trusting
22 relationship in which one party acts for the benefit of another and induces the trusting party to
23 relax the care and vigilance that it would ordinarily exercise.]

24 A **wiring** is caused when one knows that a wire will be used in the ordinary course of
25 business or when one can reasonably foresee such use.

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It need not have been reasonably foreseeable to the defendant that the wire communication would be interstate [or foreign] in nature. Rather, it must have been reasonably foreseeable to the defendant that some wire communication would occur in furtherance of the scheme, and an interstate [or foreign] wire communication must have actually occurred in furtherance of the scheme.

**9TH CIR. CRIM. JURY INST. 15.35 (2024) (Revised 8/2023)
WIRE FRAUD (18 U.S.C. § 1343)**

Defendant's Proposed Jury Instruction No.

GIVEN

GIVEN AS MODIFIED _____

REFUSED

WITHDRAWN

JUDGE